Old Colony Planning Council  
Minutes of the Meeting  
October 30, 2019

The five hundred and sixty first meeting of the Old Colony Planning Council was held on Wednesday, October 30, 2019 at the Council offices located at 70 School Street, Brockton, MA.

**OCPC Delegates/Alternates Present**

<table>
<thead>
<tr>
<th>Name</th>
<th>Community</th>
<th>Community Not Represented</th>
</tr>
</thead>
<tbody>
<tr>
<td>David Klein</td>
<td>Abington</td>
<td>Duxbury</td>
</tr>
<tr>
<td>Frank Staffier</td>
<td>Avon</td>
<td>East Bridgewater</td>
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<tr>
<td>Sandra Wright</td>
<td>Bridgewater</td>
<td>Duxbury</td>
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<tr>
<td>Robert Moran Jr.</td>
<td>Brockton</td>
<td>Halifax</td>
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<tr>
<td>Preston Huckabee</td>
<td>Brockton Alternate</td>
<td>Hanover</td>
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<tr>
<td>Jeanmarie Joyce</td>
<td>Easton</td>
<td>Kingston</td>
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<tr>
<td>Mathew Dyer</td>
<td>Hanson</td>
<td>Delegate-at-Large</td>
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<tr>
<td>Rebecca Coletta</td>
<td>Pembroke</td>
<td></td>
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<tr>
<td>Lee Hartmann</td>
<td>Plymouth</td>
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<tr>
<td>Christine Joy</td>
<td>Plympton</td>
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<tr>
<td>Douglas Sylvestre</td>
<td>Stoughton</td>
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<tr>
<td>Eldon F. Moreira</td>
<td>West Bridgewater</td>
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<tr>
<td>Fred Gilmetti</td>
<td>Whitman</td>
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<tr>
<td>Daniel Salvucci</td>
<td>Whitman Alternate</td>
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**Others Present**

- Pasquale Ciaramella OCPC
- Bruce Hughes OCPC
- Laurie Muncy OCPC
- Mary Waldron Guest

1. **CALL TO ORDER:** Council President Christine Joy called the meeting to order at 5:30 P.M.

2. **ROLL CALL OF MEMBERS:** Council Secretary Sandra Wright read the roll call.

3. **MINUTES OF THE SEPTEMBER 25, 2019 MEETING:** Council President Joy asked if there were any additions or corrections to the meeting minutes as prepared. Mr. Robert Moran Jr. moved to accept the minutes as prepared, seconded by Mr. Eldon Moreira. So voted.

4. **FINANCIAL REPORTS FOR SEPTEMBER 2019:** Council Executive Director Mr. Pasquale Ciaramella presented the September, 2019 Financial Report. After discussion, Mr. David Klein moved to accept the September 2019 financial report as prepared, seconded by Mr. Frank Staffier. So voted.
5. REGIONAL CLEARINGHOUSE REVIEWS:

*Industrial Revenue Bond (Information only)*

None

*Environmental Notifications (Information only)*

Council Economic Development/Community Planner Bruce Hughes presented.

**i. EEA # - 16096 Carver to Kingston Reliability Project (Carver, Kingston, Plympton) (ENF)** - NSTAR Electric Company d/b/a Eversource Energy (proposes to construct, operate, and maintain an approximately 8-mile overhead transmission line ("New Line") on an existing right-of-way ("ROW") between Eversource's Carver Substation located off Main Street in Carver and its Kingston Substation located on Pembroke Street in Kingston. The New Line, together with the related connections at the Carver and Kingston Substations, are referred to as the "Carver to Kingston Reliability Project" or the "Project."

The Project is designed to address certain transmission reliability issues in the South Shore area (an area that runs south of Boston to the Massachusetts southern shoreline), specifically the Kingston Load Pocket area, which includes all or part of the towns of Kingston, Duxbury, Plympton, Carver and Marshfield. The New Line will extend approximately 8 miles through Carver, Plympton, and Kingston. The New Line route begins at the Carver Substation and extends north approximately 5 miles to Eversource's Brook Street Substation in Plympton, then continues north approximately 3 miles to the Kingston Substation. In both stretches, the New Line will parallel an existing transmission line within the existing ROW. The width of the ROW is approximately 150 feet. The Project consists of construction of a new overhead transmission line and associated structures, along with a short section of underground line, along an existing maintained right-of-way. Selective hazard tree removal may occur along some portions of the ROW in Kingston to accommodate the New Line. The Project also proposes minor work at the Carver Substation tying into an existing terminal. Minor grading may be required for access road improvements and construction work areas.

**ii. EEA # - 16104 Kingston Wastewater Treatment Plant Expansion Project (Kingston) (EENF)** - The Town of Kingston proposes to construct wastewater system improvements in two phases. The first phase includes expansion of an existing wastewater treatment plant (WTP) to increase its capacity from 375,000 gallons per day (gpd) to 700,000 gpd and construction of 0.5 miles sewer main, two (2) pumping stations and a force main to connect the Kingston Collections mall. Phase 2 includes construction of additional effluent recharge basins to increase discharge of treated wastewater to groundwater by 200,000 gpd. The EENF also included the CWMP Phase 1 Report.

The project requires MEPA review through a Mandatory EIR. The Town has requested a Phase 1 Waiver to allow the first phase of the project to proceed before completion of the Draft and Final EIRs. The project requires a Groundwater Discharge Permit, a Sewer
Connection/Extension Permit and a Treatment Works Plan Approval from MassDEP. The Town will receive funding from the Clean Water State Revolving Fund.

iii. EEA # - 16077 Harju Solar Array (Plympton) (NPC) - The Property is generally bounded by Lake Street to the north, the Plympton/Kingston Town line to the east, and wooded uplands and wetlands to the south and west. The Project includes a ±12 acre conventional ground mounted solar facility located in wooded uplands. The Proponent also proposes to install an aerator in the agricultural reservoir to introduce oxygen into the water, enabling circulation. Improved aeration and circulation of the pond is anticipated to result in a reduction of the floating plant duckweed, which often blocks sunlight over the surface of the pond for portions of the summer. This aeration is expected to result in a net improvement to resource areas by reducing aggressive plant species and nutrient accumulation.

Project Change:
The Proponent proposes to expand the ground-mounted solar array and associated shade management areas in wooded uplands by approximately ±1.6 acres, resulting in a total limit of work ±16.1 acres. This proposed modification, a result of the elimination of the ±9 acre floating solar component, including Natural Heritage & Endangered Species Program (NHESP) habitat impacts and mitigation has been discussed with NHESP. Approximately ±0.7 acres of this expanded impact is located with previously identified shade management areas, which is considered "neutral" and not considered an impact to Eastern Box Turtle habitat.

6. OLD BUSINESS

None

7. NEW BUSINESS

A. UPDATE ON THE EXECUTIVE DIRECTOR SEARCH. RECOMMENDATION OF THE EXECUTIVE COMMITTEE ON THE PREFERRED CANDIDATE TO THE FULL COUNCIL FOR CONSIDERATION AND VOTE

Mr. Pasquale Ciaramella, OCPC Executive Director presented. Process: Sixty total resumes were received. Personnel/Search Committee members reviewed the resumes and scored them. When all the score sheets were received, the total scores were totaled. The Committee met on October 1st to narrow the list down to three final candidates. One of the three finalists withdrew. The Committee then met on October 10th to interview the final candidates. After the interviews were completed, the Personnel/Search Committee choose a final candidate to recommend to the Executive Committee.

Mr. Ciaramella stated that the Executive Committee met on Wednesday, October 30, 2019, at 5:00 p.m. before the Council Meeting and voted to accept the recommendation of the Personnel/Search Committee to appoint Mary Waldron as the OCPC Executive Director. Ms. Mary Waldron was unanimously approved by the Executive Committee and recommended for full Council support.

During the Council meeting Mr. Ciaramella explained the process. Ms. Waldron was present at the full Council meeting and introduced herself to the Council. After discussion, Ms.
Christine Joy moved to appoint Ms. Mary Waldron as Old Colony Planning Council Executive Director, seconded by Ms. Sandra Wright. A roll call vote was taken and Ms. Waldron was approved unanimously. Ms. Waldron will start on Monday, December 2, 2019. After discussion, Mr. David Klein moved appoint Mr. Pasquale Ciaramella as Executive Director Emeritus, seconded by Ms. Sandra Wright. So voted unanimously. Mr. Ciaramella will assume his new position as Executive Director Emeritus on Monday, December 2, 2019.

B. SELECTION OF ONE COMMUNITY WITH POPULATION GREATER THAN 14,000 TO SERVE AS A SIGNATORY MEMBER ON THE OLD COLONY METROPOLITAN PLANNING ORGANIZATION (MPO): Mr. Pasquale Ciaramella said OCPC every two years needs to vote to elect a signatory from Communities with population greater than 14,000 to serve on the Old Colony Metropolitan Planning Organization (MPO). This year, there was one candidate, Mr. Daniel Salvucci, Vice Chairman, Whitman Board of Selectmen. The term will be for two years commencing November 1, 2019 and concluding October 31, 2021. OCPC Council Delegates/Alternates present at the meeting voted. Mr. Salvucci was elected unanimously to serve for the next two years on the Old Colony MPO.

8. COMMUNITY CONCERNS:

There were none.

9. OTHER BUSINESS:

A. OLD COLONY METROPOLITAN PLANNING ORGANIZATION (MPO) TRANSPORTATION PLANNING CERTIFICATION REVIEW: Mr. Ciaramella noted that on Wednesday, November 6th from 9:00 am to 4:00 pm, Federal Highway Administration (FTA) and Federal Transit Administration (FTA) will be conducting a certification review of Old Colony MPO. Council Delegates and Alternates are invited to attend. A copy of the agenda for this event was included in the meeting packet.

B. 2019 ANNUAL REPORT: NUCLEAR DECOMMISSIONING CITIZENS ADVISORY PANEL (NDCAP): Mr. Ciaramella Distributed a copy of the Nuclear Decommissioning Citizen Advisory Panel 2019 Annual Report that was recently submitted to the Governor Charles Baker and the Joint Committee on Telecommunications, Utilities and Energy. The Nuclear Decommissioning Citizens Advisory Panel (NDCAP) was established pursuant to Chapter 188 of the Acts of 2016 § 14, to “advise the governor, the general court, the agencies of the commonwealth, and the public on issues related to the decommissioning of the Pilgrim Nuclear Power Station (PNPS), with a written report being provided annually to the governor and to the energy committees of the General Court.”

10. VISITORS COMMENTS/QUESTIONS:

There were none.

11. ADJOURNMENT:
There being no further business the meeting was adjourned at 5:55 PM.

Respectfully submitted,

Sandra Wright
Secretary

List of Documents for October 30, 2019 OCPC Council Meeting

- OCPC Council Meeting Agenda for the October 30, 2019
- OCPC Council Meeting Minutes, September 25, 2019
- OCPC Financial statements September, 2019
- October/November Upcoming Events
- Old Colony MPO Certification Review agenda